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Association of Engineers

OF VIRGINIA.

CONSTITUTION AND RULES,

LIST OF MEMBERS,

JANUARY 1ST, 1893.

HEADQUARTERS, - ROANOKE, VA.



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CONSTITUTION AND RULES.

ARTICLE I—TITLE.

This Association shall be called "The Association of Engineers of Virginia."

ARTICLE II—OBJECTS.

Its object shall be to promote the arts connected with Engineering, by means of periodical meetings for the reading and discussion of professional papers and for social intercourse, and the circulation, by publication among its members, of the information thus obtained.

No recommendation, endorsement or approval shall be given to or made to any individual, or of any scientific or literary, mechanical or engineering production; but the opinion of the Association may be expressed on such subjects as affect the public welfare, provided this opinion does not carry with it the interests of any individual. This shall not be construed to prevent the discussion of any subject of Engineering interest.

ARTICLE III—MEMBERSHIP.

The Association shall consist of Members, Honorary Members and Associates. Members and Honorary Members shall be competent civil, mechanical, mining or electrical Engineers, Architects, Geologists, Metallurgists, and those who have shown themselves proficient Engineers in practice or teaching.

Associates shall include all suitable persons desirous of being connected with the Association, and duly elected as hereinafter provided. Each person desirous of becoming a member or associate, shall be proposed by at least three members, approved by

the Directory, and elected by ballot at a regular meeting, and shall become a member or associate on the payment of his first dues. Five negative votes shall reject. Each person proposed as an honorary member shall be recommended by at least ten members, approved by the Directory, and elected by ballot at a regular meeting, on receiving nine-tenths of the votes cast; *provided*, that the number of honorary members shall not exceed ten. The Directory may at any time change the classification of a person elected as an associate, so as to make him a member, or *vice versa*, subject to the approval of the Association. All members, honorary members and associates shall be equally entitled to the privileges of membership; *provided*, that honorary members and associates shall not hold office or be entitled to vote.

Any member or associate may be stricken from the list on recommendation of the Directory, by the vote of three-fourths of the members present at any annual meeting, four months' prior notice having been given in writing by the Secretary to the said member or associate.

ARTICLE IV—DUES.

The initiation fee of all members and associates shall be \$5.00, payable upon their election, and the dues \$5.00 per annum thereafter, payable in advance at the annual meeting. All members and associates residing within twenty-five miles of the Association's headquarters, shall pay \$2.50 per annum in addition. Any member or associate in arrears may, at the discretion of the Directory, be deprived of the receipt of publication or stricken from the list of membership when in arrears for one year; *provided*, that he may be restored to membership by the Directory on payment of all arrears, or by re-election after an interval of three years.

ARTICLE V—OFFICERS.

The affairs of the Association shall be managed by a Board of Directors, consisting of a President, two Vice-Presidents and nine Directors, also Secretary and a Treasurer, all of whom shall be elected from the members of the Association at an annual meeting, to hold office as follows:

The President, the Secretary, and the Treasurer, for one year (and no person shall be eligible for immediate reëlection as President who shall have held that office, subsequent to the

adoption of these rules, for two consecutive years). The Vice-Presidents for two years, and the Directors for three years; and no Vice-President or Director shall be eligible for reëlection to the same office at the expiration of the term for which he was elected. At each annual meeting a President, one Vice-President, three Directors, a Secretary and Treasurer shall be elected, and the term of office shall continue until the adjournment of the meeting at which their successors are elected. The Secretary and Treasurer may be one person.

The duties of all officers shall be such as usually pertain to their offices, or may be delegated to them by the Directory or the Association; and the Directory may, in its discretion, require bonds to be given by the Treasurer. At each annual meeting the Directory shall make a report of proceedings to the Association, together with a financial statement.

Vacancies in the Directory, by death, resignation or other cause, shall be filled by nomination by the President, and approved by the Directory, and any person so appointed shall hold office for the remainder of the term for which his predecessor was elected or appointed; *provided*, that the said appointment shall not render him ineligible at the next annual meeting.

Five members of the Directory shall constitute a quorum; but the Directory may appoint an Executive Committee, or business may be transacted at a regularly called meeting of the Directory, at which less than a quorum is present, subject to the approval of a majority of the Directory, subsequently given in writing to the Secretary and recorded by him with the minutes.

ARTICLE VI—ELECTION OF OFFICERS.

The annual election shall be conducted as follows:

Nominations may be sent in to the Secretary, accompanied with the names of the proposers, at any time not less than thirty days before the annual meeting; and the Secretary shall, not less than two weeks before the said meeting, mail to each active member a list of all the nominations for each office so received; and if the Directory, or the Committee thereof appointed for the purpose, shall have recommended any nominations, such recommendation may also be sent to members with the said list of all nominations made, but not upon the same paper, together with a copy of this rule, and the names of persons ineligible to election

to each office. And each member qualified to vote, may vote, either by striking from or adding to the names of said list, leaving names not exceeding in number the officers to be elected, or by preparing a new list, and either mailing it to the Secretary or presenting it in person at the annual meeting. All ballots to be enclosed in a sealed blank envelope enclosed in another envelope bearing the voter's signature, providing that no member in arrears since the last annual meeting shall be allowed to vote until the said arrears have been paid.

The ballots shall be received and examined by three Scrutineers, appointed at the annual meeting by the presiding officer; and the persons who shall have received the greatest number of votes for the several offices shall be declared elected, and the Scrutineers shall so report to the presiding officer. The ballots shall be destroyed, and a list of the elected officers, certified by the Scrutineers, shall be preserved by the Secretary.

ARTICLE VII—MEETINGS.

The fiscal year of the Association shall end on the 31st of December of each year. The annual meeting of the Association shall take place in January, at such place and date as the Directors may determine, at which a report of the proceedings of the Association and an abstract of the accounts shall be furnished by the Directory. The announcement of the election of officers and members shall be made, and the business affairs of the Association shall be considered at the final session of the annual meeting. No ballots shall be counted unless received prior to noon on the last day of the annual meeting. Two other regular meetings of the Association shall be held each year, at such times and places as the Directory shall select, and notice of all meetings shall be given by mail, to all members and associates, at least twenty days in advance. Special meetings may be called whenever the Directory sees fit; and the Secretary shall call a special meeting on a requisition signed by fifteen or more members. The notices for the special meeting shall state the business to be transacted, and no other shall be entertained.

Every question which shall come before the meeting of the Association shall be decided, unless otherwise provided by these rules, by the votes of the majority of the members then present.

Any member or associate may introduce a stranger to any meeting, but the latter shall not take part in the proceedings without the consent of the meeting. Fifteen members in good standing shall constitute a quorum at any meeting.

ARTICLE VIII—PAPERS.

The Directory shall have the power to decide on the propriety of communicating to the Association any papers which may be received, and they shall be at liberty, when they think it desirable, to direct that any paper read before the Association, shall not be printed in the transactions. Intimation, when practicable, shall be given at each general meeting of the subject of the paper or papers to be read, and of the questions for discussion at the next meeting.

The reading of papers shall not be delayed beyond such hour as the presiding officer shall think proper; and the election of members or other business may be adjourned by the presiding officer to permit the reading and discussion of papers.

The copyright of all papers communicated to and accepted by the Association, shall be vested in it, unless otherwise agreed between the Directory and the author. The author of each paper read before the Association shall be entitled to twelve copies, if printed, for his own use, and shall have the right to order any number of copies at the cost of paper and printing, provided said copies are not for sale.

ARTICLE IX—AMENDMENTS.

These rules may be amended at any annual meeting by a two-thirds vote of the members present, not less than fifteen voting in the affirmative; *provided*, that written notice of the proposed amendment shall have been given at a previous meeting; and *provided* also, that the amendment or amendments so adopted shall be printed upon a ballot and sent, not later than thirty days thereafter, to all members, and each person receiving the same shall be requested to return it to the Secretary with his written vote of YES or NO to each amendment, and his signature; and the President shall appoint as Scrutineers, three members, who shall examine all of the said ballots which shall have been returned within one month from the date of their distribution,

and shall report the result; and the Secretary shall publish and distribute to members, not later than the next distribution of printed matter, an announcement of the said result so reported, together with the text of the additional or amended rule or rules so adopted; and the amendment or amendments approved by the majority of the ballots so returned and reported shall become part of these rules from and after the publication of said announcement by the Secretary.

HONORARY MEMBERS

E. T. D. MYERS, RICHMOND, VA.
H. D. WHITCOMB, RICHMOND, VA.

MEMBERS.

Amweg, F. J., (Hale Building),
Philadelphia, Pa.
Anderson, W. E., Blacksburg, Va.
Adams, W. H., Mineral City, Va.

Boswell, T. S., Atlanta, Ga.
Burch, W. H., Wytheville, Va.
Beck, H. P., (1400 N. 2d St.),
Richmond, Va.
Ballou, C. A., Danville, Va.
Barnett, C. P., Staunton, Va.
Brown, W. G., Lexington, Va.
Boyd, C. R., Wytheville, Va.
Brunner, A., Roanoke, Va.

Cushman, C. G., Roanoke, Va.
Cummings, R. A., Columbus, Ohio.
Chandler Libert, Salem, Va.
Caples, M. J., Radford, Va.
Coffin, A. J., Roanoke, Va.
Colburn, H. B., Bedford City, Va.
Carmalt, L. J., Roanoke, Va.
Crenshaw, R. P., Rocheport, Mo.
Crosby, Ward, Gorham, N. H.
Coe, W. W., Roanoke, Va.
Churchill, C. S., Roanoke, Va.
Crueger, H., Roanoke, Va.
Coleman, Clarence, Roanoke, Va.
Colgate, G. L., Roanoke, Va.
Coulter, A. E., Ivanhoe, Va.
Collins, G. K., Tallahassee, Fla.

Dunlap, Wm. M., Roanoke, Va.
Draper, T. W. M., (45 Broadway),
New York.
Dennis, W. F., Richmond, Va.
Darley, R. M., Bristol, Tenn.
Downman, Julian R., Roanoke, Va.

Fuller, J. B., Roanoke, Va.
Fitts, J. H., Blacksburg, Va.
Ford, R. W., Roanoke, Va.

Gilpin, Arthington, Phila., Pa.
Gordon, W. L., Buchanan, Va.
Graham, John Jr., Norfolk, Va.
Gaillard, S. G., Ivanhoe, Va.
Green, James S., Roanoke, Va.
Gordon, W. M., Oxford, N. C.

Henderson, G. R., Roanoke, Va.
Hanckel, J. E. M., Roanoke, Va.
Humphreys, D. C., Lexington, Va.
Hall, Wm. M., Roanoke, Va.
Hurlburt, W. J., Buena Vista, Va.
Harrison, E. P. H., Martinsburg,
W. Va.
Hall, Julia A., Morotock, Va.
Hall, R. H., Roanoke, Va.
Hancock, Chas., Crozet, Va.
Hubard, H. J., Bedford City, Va.
Howell, D. J., (918 F St. N.W.),
Washington, D. C.
Hunter, Jos. L., Covington, Va.
Houston, Wm. G., Roanoke, Va.
Herring, Espy, (272 First St.)
Pittsburgh, Pa.

Iglehart, Paul, Baltimore, Md.

Joliffe, W., Buchanan, Va.
Jencks, Sterry H., Richlands, Va.

Latham, G. H., Spanish Town,
Jamaica, B. W. I.
Lazelle, J. D., Roanoke, Va.
Lyell, Gwynn A., Florence, Oregon.

Mosby, S. B., Bedford City, Va.
 Marr, R. A., Lexington, Va.
 Miller, A. P., Bluefield, W. Va.
 Myers, E. T. D. Jr., Richmond, Va.
 Macklin, H. C., Roanoke, Va.
 Morgan, O. Kent, Roanoke, Va.
 Morgan, John T., Roanoke, Va.
 Noland, Wm. C., Roanoke, Va.
 Newby, H. W., Alexandria, Va.
 Ord, W. D., Elkhorn, W. Va.
 Osborne, J. G., Radford, Va.
 Onderdonk, Andrew, Morgantown,
 W. Va.
 Pechin, E., Cleveland, Ohio.
 Palmer, Wm., Roanoke, Va.
 Patterson, Walter F., Roanoke, Va.
 Rice, C. H., Roanoke, Va.
 Rawn, J. C., Roanoke, Va.
 Richardson, R. S., Roanoke, Va.
 Randolph, W. L., Jersey Shore, Pa.
 Smith, F. M., Mt. Vernon, N. Y.
 Saabye, O., Roanoke, Va.
 Schick, J. R., Roanoke, Va.

Sanderson, R. P. C., Roanoke, Va.
 Skinker, J. H. (dec'd), Roanoke,
 Va.
 Sims, H. N., Shenandoah, Va.
 Saussure, de Rene, Roanoke, Va.
 Savage, Garnett, (106 East Saratoga St.), Baltimore, Md.
 Soule, R. H., Roanoke, Va.
 Stephens, William B., Cincinnati,
 Ohio.
 Sproul, A. L., Roanoke, Va.
 Thompson, G. M., Bridgeport, Conn.
 Thornton, Wm. M., University of
 Virginia.
 Van Duzee, Harold, (427 Walnut
 St.), Philadelphia, Pa.
 Whitescarver, W. O., Roanoke, Va.
 Walker, J. B., Moose River, N. Y.
 Wingate, J. H., Roanoke, Va.
 Walker, A. C., Luray, Va.
 Wood, G. P., Roanoke, Va.
 Waters, F. H. (W. M. R. R.), Baltimore, Md.
 Walker, P. H., Crozet, Va.
 Wentworth, C. C., Roanoke, Va.
 Yeatman, M. E., Roanoke, Va.



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